



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RAVENSCRAIG LIMITED**

*Company Number:* **SC192142**

*Date of this return:* **23/12/2009**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **15 ATHOLL CRESCENT EDINBURGH MIDLOTHIAN UNITED KINGDOM EH3 8HA**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **BRODIES SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **15 ATHOLL CRESCENT EDINBURGH MIDLOTHIAN UNITED KINGDOM EH3 8HA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **SC210264**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR STEVEN JOHN**

*Surname:* **BOYES**

*Former names:*

*Service Address:* **9 HUDSON CLOSE STAMFORD BRIDGE YORK  
UNITED KINGDOM YO41 1 QR**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **30/08/1960** *Nationality:* **BRITISH**

*Occupation:* **GROUP EXECUTIVE  
DIRECTOR**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **BROOKS**

*Former names:*

*Service Address:*        **FERNBANK HOUSE FERNBANK BATTLE GREEN  
EPWORTH SOUTH YORKSHIRE UNITED KINGDOM  
DN9 1LJ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **08/09/1965**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **DOUGLAS**

*Surname:*                **MCLEOD**

*Former names:*

*Service Address:*        **2 PARKHILL WAY DYCE ABERDEEN  
ABERDEENSHIRE UNITED KINGDOM AB2 0FL**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **21/01/1953**

*Nationality:*   **BRISTISH**

*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **JOHN**

*Surname:*                        **MCMANUS**

*Former names:*

*Service Address:*              **75 MOTE HILL HAMILTON UNITED KINGDOM ML3  
6EA**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **21/10/1949**                              *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

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*Company Director*      **5**

*Type:*                              **Person**

*Full forename(s):*              **ANDREW RAYMOND**

*Surname:*                        **PICKFORD**

*Former names:*

*Service Address:*              **12 HERON CLOSE GREAT GLEN LEICESTERSHIRE  
UNITED KINGDOM LE8 9DZ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **10/09/1967**                              *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **PAUL RODGER**  
*Surname:*                      **STRICKLAND**  
*Former names:*  
*Service Address:*              **29 LEWES ROAD HAYWARDS HEATH WEST SUSSEX  
UNITED KINGDOM RH17 7SP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/08/1951**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **MANDY EDNA ELIZABETH**  
*Surname:*                      **WRIGHT**  
*Former names:*  
*Service Address:*              **36 QUANTOCK DRIVE LINDSAYFIELD EAST  
KILBRIDE SOUTH LANARKSHIRE UNITED KINGDOM  
G75 9GU**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **07/06/1965**                      *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director*      8

*Type:*                      **Person**

*Full forename(s):*        **CRAIG ROBERT**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **34 WEST PARK CRESCENT ROUNDHAY LEEDS WEST  
YORKSHIRE UNITED KINGDOM LS8 2EQ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **19/03/1972**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100.00</b>
<i>Currency</i>		<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

<b>Class of shares</b>	<b>B ORDINARY GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100.00</b>
<i>Currency</i>		<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

<b>Class of shares</b>	<b>C ORDINARY GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100.00</b>
<i>Currency</i>		<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300.00</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**100 A ORDINARY Shares held as at 23/12/2009**

*Name:*

**CORUS UK LIMITED**

*Address:*

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*Shareholding 2:*

**100 B ORDINARY Shares held as at 23/12/2009**

*Name:*

**SCOTTISH ENTERPRISE**

*Address:*

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*Shareholding 3:*

**100 C ORDINARY Shares held as at 23/12/2009**

*Name:*

**WILSON BOWDEN (RAVENS CRAIG) LIMITED**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.